



Board of Education Regular Session Meeting Minutes

DATE: Monday, November 14, 2016

TIME: 7:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

Vice President Stan Miller called the Regular Session meeting to order at 7:06 p.m. and led the group in the Pledge of Allegiance followed by the reading of the Mona Shores Mission Statement. The following members of the board were present: Mike Hansen, Christine Burnaw, and Jay Keessen. Absent: Kandace Boysen, Jeanne Cooper-Kuiper, and Kay Olthoff

II. Approval of Agenda:

Christine Burnaw requested to add Item VII. Other Business Letter C discussion regarding December Planning Meeting for the election of officers at the January Organizational Meeting

Christine Burnaw moved and Jay Keessen supported the motion to approve the agenda as amended. Passed (4-0). Absent: Kandace Boysen, Jeanne Cooper-Kuiper, and Kay Olthoff

III. Superintendent Report (s):

A. Spotlight – Lincoln Park

Karen Abraham introduced Jack and Liam Smith who presented the “Buddy Bench” concept that they have brought to Lincoln Park Elementary.

B. Presentation of the Audit Results

Robert Jonker introduced Paul Matz from Rehmann Robson, LLC who presented the Annual Audit Results

IV. Public Comment:

None at this time.

Jeanne Cooper-Kuiper arrived at 7:29 p.m.

V. Consent Agenda:

A. Minutes of the October 3 Work and October 10 Regular Session Meetings.

B. Business

Robert Jonker presented the monthly financial reports and was available for questions.

C. Personnel

Sue McAvoy provided the personnel update in the packet.

Mike Hansen moved and Christine Burnaw supported the motion to accept the Consent Agenda items as presented. Passed (5-0). Absent: Kandace Boysen and Kay Olthoff

VI. Separate Action Items:

A. Acceptance of the Audit Results

Jay Keessen moved and Mike Hansen supported the motion to accept the Audit Results as presented. Passed (5-0). Absent: Kandace Boysen and Kay Olthoff

B. AP Computer Science Course

Christine Burnaw moved and Jay Keessen supported the motion to approve the AP Computer Science Course as presented. Passed (5-0). Absent: Kandace Boysen and Kay Olthoff

C. Robotics Course

Jay Keessen moved and Christine Burnaw supported the motion to approve the Robotics Course as presented. Passed (5-0). Absent: Kandace Boysen and Kay Olthoff

VI. Separate Action Items:

D. Reinstatement - Student JS031415

On behalf of the reinstatement committee, Christine Burnaw recommended that Student JS031415 be conditionally reinstated effective December 5, 2016, the first day of the 2nd Trimester.

Conditions of reinstatement are as follows:

1. No negative contact with law enforcement
2. Follow all High School rules & regulations, including the Code of Conduct
3. Follow the High School Attendance Policy
4. Abide by the classes and schedule developed by the High School Administration
5. Must seek permission to attend District extra-curricular events from the High School Administration. This includes home and away games.
6. Participate in Check In-Check Out with a Behavior Interventionist.

These conditions will be reviewed at the end of each Trimester and adjusted accordingly by the High School Administrative Team.

Passed (5-0). Absent: Kandace Boysen and Kay Olthoff

VII. Other Business:

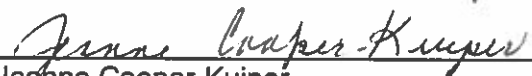
- A. 2015-2016 Legislative Session Priorities
- B. Superintendent Evaluation Training
- C. December Planning Meeting for the election of officers at the January Organizational Meeting

Board discussion took place regarding the above listed items.

VIII. Adjournment

Meeting was adjourned by Vice President Stan Miller at 8:05 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

